



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

August 11, 2020

**REGULAR COUNCIL MEETING MINUTES
(Fire Hall Meeting Room)**

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Treasurer Barb Deforge
Deputy Fire Chief Jack Greenway

1. MEETING DECLARED OPEN

MOTION: 2020 - 176
Moved by: Mike McKenzie **Seconded by:** Lorie Leeson

WHEREAS there is a quorum of council present;

BE IT RESOLVED THAT this Regular Meeting of Council be opened for business at 7:00 p.m. with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2020 – 177
Moved by: Rick Gordon **Seconded by:** Eric Russell

WHEREAS Council has been provided the Agenda for the Regular Council meeting of August 11, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved;

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST - None

5. PUBLIC PARTICIPATION – None

6. DELEGATIONS/GUESTS – None

7. APPROVAL OF MINUTES

MOTION: 2020 – 178
Moved by: Lorie Leeson **Seconded by:** Mike McKenzie

BE IT RESOLVED that Council approve the minutes of the July 7, 2020 Regular Meeting of Council.

CARRIED



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MOTION: 2020 – 179
Moved by: Eric Russell

Seconded by: Rick Gordon

BE IT RESOLVED that Council approve the minutes of the July 16, 2020 Special Meeting of Council.

CARRIED

MOTION: 2020 – 180
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that Council approve the minutes of the July 28, 2020 Special Meeting of Council.

CARRIED

MOTION: 2020 – 181
Moved by: Rick Gordon

Seconded by: Eric Russell

BE IT RESOLVED that Council approve the minutes of the July 28, 2020 Closed Session Meeting Minutes.

CARRIED

8. **BYLAWS - None**

9. **CONSENT ITEMS**

a) **Reports of Officials**

a. **Fire Chiefs Report – June / July 2020**

MOTION: 2020 – 182
Moved by: Eric Russell

Seconded by: Lorie Leeson

WHEREAS the June / July 2020 Fire Chiefs Reports have been presented and discussed;

BE IT RESOLVED that the June / July 2020 Fire Chief's Reports be received, acted upon as necessary, and filed.

CARRIED

Fire Chiefs Report – Request to Use Fire Hall for all Council meetings

MOTION: 2020 – 183
Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS the Fire Chief's Report on the request to Use the Fire Hall for Council meetings has been presented and discussed;

AND WHEREAS there is a need to maintain social distancing during COVID-19;

BE IT RESOLVED that Council approves the use of the Fire Hall meeting room for future Council meetings until such time as COVID-19 is not an issue and in the spirit of 'cooperation' Council meetings will recess should an emergency require the use of the space.

CARRIED 3 - 1



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b. Treasurer

MOTION: 2020 –184
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS the Deputy Treasurer has provided Year to Date financials as of July 30, 2020; accounts payable from July 1 - 31 2020 in the amount of \$842,402.59 and the bank Reconciliation for June 1 - 30, 2020;

BE IT RESOLVED that Council confirm the Year to Date financials as of July 30, 2020; accounts payable from July 1 - 31 2020 in the amount of \$842,402.59 and the bank Reconciliation for June 1 - 30, 2020;

CARRIED.

b) Reports of Boards and Committees - none

c) External Reports

MOTION: 2020 – 185
Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that the following External Reports be received, acted upon as necessary, and filed:

- a. OCWA Reports: Lab Services July 14, 22, 28, 2020
Certificate of Analysis – July 14, 22, 28 and August 5, 2020
- b. Public Health Sudbury & Districts – *unapproved minutes – June 18, 2020*

CARRIED.

10. REGULAR ITEMS

a) Winter Sand Tender

MOTION; 2020-186
Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS a Recommendation to Council for the Winter Sand, supply & stockpile has been provided to Council, along with the Tender Results;

AND WHEREAS Council has reviewed and discussed the tenders;

BE IT RESOLVED THAT Council approve the tender from Joan Vyse for C. Pearson & Son Excavation and Haulage Ltd. in the amount of \$17.26 per cubic meter plus GST.

CARRIED.

b) Bowerman 'Recreational Trail'

The Clerk / Administrator updated Council with respect to the status of the ongoing enquiry regarding the Township's insurance requirements for the operation of public trails on Municipal property.

c) By-Law Proposal Request – to regulate nuisance seagulls

Council has directed staff to write a letter requesting that the property owners refrain from feeding the wildlife due to ongoing concerns for public health and safety.



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d) Request for an Exemption from By-Law 2019-34 re Animal Control

MOTION: 2020 -187

Moved by: Mike McKenzie

Seconded by: Eric Russell

WHEREAS a letter and back-up documentation from Vicki Allum and Larry Harter has been received and provided to Council requesting a variance to our Animal Control By-Law;

AND WHEREAS as new property owners in our Township they would like to maintain their current number of 6 family dogs until such time as their natural demise;

AND WHEREAS they will then stay within the limitation of 3 household dogs maximum;

BE IT RESOLVED THAT Council approves a variance of the Township's Animal Control By-Law 2019 – 034 allowing the Allum / Harter household to have a maximum of 6 dogs until the demise of 3 dogs reduces the property owners to 3 dogs maximum per property and be in compliance with the Township's Animal Control By-Law.

CARRIED.

e) Manitoulin Phragmites Project – Fundraising Request

MOTION: 2020 -188

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS documentation for funding request from the Manitoulin Phragmites Project has been submitted;

AND WHEREAS Council has reviewed and discussed the request;

BE IT RESOLVED THAT Council approves a donation in the amount of fifty dollars (\$50.00) to the Manitoulin Phragmites Project.

CARRIED.

f) Manitoulin Navy League Sea Cadets Program Fundraising Request

MOTION: 2020 –189

Moved by: Eric Russell

Seconded by: Mike McKenzie

WHEREAS the Manitoulin Navy League Sea Cadets Program Funding Request has been presented to Council;

AND WHEREAS Council has reviewed and discussed the request;

BE IT RESOLVED THAT Council approves a donation to the Manitoulin Navy League Sea Cadets Program in the amount of fifty dollars (\$50.00).

CARRIED.

g) Marina Docks

The Clerk / Administrator provided a verbal update on the status of the new docks for the Marina informing Council that some docks have been delivered and were in the process of being installed.

11. DEFERRED ITEMS – None



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12. CORRESPONDENCE

MOTION: 2020 – 190

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the following Correspondence has been presented:

- a) Letter from Mike Mantha, MPP to Christine Elliott, Minister of Health in support of Manitoulin Island COVID-19 Leadership Coordination Committee
- b) Letter from Steve Clark, Minister of Municipal Affairs and Housing re COVID-19 Economic Recovery Act, 2020
- c) Letter dated July 16, 2020 from Penny Sutcliffe, MD, Medical Officer of Health and Chief Executive Officer re Instructions to Persons Responsible for a Business or Organization Permitted to Open
- d) Press Release from The Canadian Ferry Association re government support
- e) Ontario Barn Preservation – Impact of Planning Policies at Municipal and Provincial levels
- f) SUPPORT RESOLUTIONS:
 - Town of Amherstburg – *re Investing in Canada Infrastructure Program Grant*
- g) Update letter from Municipality of Huron Shores – *re Community Owned Broadband Network, Improving Connectivity for Ontario Program*
- h) Manitoulin Planning Board minutes – July 28, 2020.

BE IT RESOLVED that Council directs staff to note, file or respond to the correspondence as directed.

CARRIED.

13 MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

MOTION: 2020 – 191

Moved by: Rick Gordon

Seconded by: Eric Russell

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2020–027, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.



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17. ADJOURNMENT

MOTION: 2020 – 192

Moved by: Mick McKenzie

Seconded by: Lorie Leeson

WHEREAS the business of the Regular Meeting of Council has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 8:50 pm until the Regular Meeting of Council on Tuesday, September 1, 2020 at 7:00 pm, or at the call of the chair or a majority of Council members.

CARRIED.

CHAIR: Reeve David Jaggard

CLERK/ADMINISTRATOR:
T. Silvio Berti

In Attendance